

Beaver County
Beaver, UT 84713
December 4, 2006

The Board of County Commissioners met on December 4, 2006 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Deputy Attorney; and Paul B. Barton, Clerk/Auditor. Chairman Mark S. Whitney and Attorney Von J. Christiansen were excused.

Because of the absence of Comm. Whitney, it was moved by Comm. Dalton to appoint Comm. Johnson as the temporary chairman and to have the chair automatically passed between members on all motions. The motion was seconded by Comm. Johnson. All voted in favor of the motion.

Minutes of the November 13 & 20, 2006 meetings were read. It was moved by Dalton, seconded by Comm. Johnson and passed to approve the minutes.

Mike Melton, from the Division of Forestry, Fire & State Lands, met with the Board to discuss the 2007 budget request and issues related to the new ordinance on wildland fires and related issues. Mr. Melton is requesting that the fire warden be budgeted as a full-time employee which would be an increase in the budget of \$16,000 to \$20,000 for 2007. The matter was tabled to the budget discussion.

The Board discussed the adoption of Ordinance No. 2006-18 - Amended International Wildland-Urban Interface Code. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to adopt the ordinance and authorize Comm. Johnson to sign the document.

Comm. Dalton discussed the law authorizing an increase in the transient room tax. The rate would increase from 3% to 4.25%. The increased funding would be tied to improvements to the Historic Courthouse and the Travel Council Visitor Center. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to have an ordinance prepared to increase the tax.

Comm. Dalton requested that the Board deed the Milford Senior Center to Milford City. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to authorize Comm. Johnson to sign the deed.

Mr. Harris presented an update on the construction costs of the new Milford Senior Center. No action was taken.

Comm. Dalton discussed a concern that was raised by the Beaver EMT organization on the addressing in the Beaver Canyon area. The Navajo Trail road is broken into two pieces. The first part is public on the lower end and has a gate at the end of the road. The upper end is accessed from a different location and is a private road. It was the consensus of the Board to rename the private portion of the road to alleviate confusion for future emergency calls.

Warren Peterson and Rob Adams met with the Board to discuss issues related to the West Desert water issues. There are 3 applications on the water in Wah Wah, Pine, and Hamblin valleys. Mr. Peterson stated that hearings on the Wah Wah and Pine Valley applications can be delayed in order to discuss issues such as cooperative agreements, etc. The Hamblin Valley application has not been advertised due to some interstate issues. Mr. Peterson stated that more hydrology study needs to be done. The State Water Engineer will determine the amount of water available for appropriation. Mr. Peterson stated that Beaver County should protest the applications and request a delay in the hearings. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to file a protest of the applications and to meet with water user groups and other interested parties. A petition signed by citizens of Beaver County protesting the water applications was presented by Margaret Wellman.

Krista Kisch and Ben Fairbanks, from UPC Wind Management, met with the Board to request approval of a conditional use permit on the Milford Wind Corridor I, LLC conditional use permit. Ms. Kisch made a presentation on the project. The project would provide 70 to 15 construction jobs and 10 to 15 permanent maintenance/other jobs. The approximate property tax benefit to local entities by up to \$1,000,000.00 including Beaver County, Beaver County School District, Fire District #2, etc. The overall value of the project is \$400,000,000.00. The Board is concerned about protecting the tax revenue in the case of a future sale to a municipally owned system. Mr. Kanell suggested adding a condition that prior to construction and development, an agreement be entered into with Beaver County. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the conditional use permit with an additional condition that UPC enter into a development agreement with the County and delete condition #16 which states "If this operation is sold, the new owner must obtain a new permit taking into consideration property tax issues".

The Board opened construction bids on two construction projects: one for pipe culverts on the Beaver River and the Rollins Lane; and one for three concrete boxes, one in Manderfield on Indian Creek and two on North Creek west of Beaver City. The following bids were received:

Project 0509-172 - Pipe Culverts

Bulldog Construction	\$125,310.00
Allied Construction	140,808.94
Robinson Transport	190,255.15
Riley Construction	129,866.00

Bulldog was the apparent low bidder.

Project 0509-172 - Concrete Boxes

Bulldog Construction	\$290,260.00
Allied Construction	426,538.19
Robinson Transport	264,783.75

Riley Construction

177,145.00

Riley Construction was the apparent low bidder.

Kary Monroe, from Jones & DeMille Engineering, will review the bids and determine whether the bidders met the bid specifications.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to authorize Comm. Johnson to sign the plans on the projects.

The Board discussed the status of the M&M Road Project. No action was taken.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the indigent tax abatement application of Billy Fitch in the amount of \$154.17.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to adopt Resolution of Appointment of a Beaver County Representative, etc. The resolution appointed Paul Barton as the representative and Chad Johnson as the alternate representative.

A Resolution and Interlocal Cooperation Agreement re: participation in the Utah Counties Insurance Pool. The matter was tabled to allow Mr. Kanell to review the documents. After Mr. Kanell reviewed the documents, it was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to authorize Comm. Johnson to sign Resolution No. 2006-16 and the accompanying Interlocal Cooperation Agreement.

Mr. Monroe discussed engineering services that the County would like his firm to provide in the Elk Meadows/Mt. Holly area with the new development. No action was taken.

The Board discussed the 2007 budget with department heads. The following people met with the Board: Doug Erickson, Sandi Cosbey, Dennis Cox, Trent Brown, LeeAnn Carter, and Bruce Brown.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 18, 2006

The Board of County Commissioners met on December 18, 2006 at 10:00 a.m for its regularly scheduled work meeting. Those present were William L. Dalton, Member; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Trent Brown, County Assessor, met with the Board to recommend the name of Shelly Marshall to work in his office as an administrative secretary. The starting wage would be \$10.00 per hour with a \$0.50 raise after the probationary period.

Shad Bradshaw, Beaver Justice Court Judge, met with the Board to again request that he be placed on full-time status at a cost of approximately \$42,000.00.

Sheriff-Elect Cameron Noel and Lt. Keith Draper met with the Board to discuss the 2007 budget request.

Craig Davis, Zoning Administrator, met with the Board to discuss the 2007 budget request.

Jan Kesler, Administrative Building custodian, met with the Board to discuss the 2007 budget request.

George Humphries met with the Board to discuss issues related to the 2007 budget request for the Fire Warden.

It was moved by Comm. Dalton to go into closed session to discuss pending litigation and to discuss the purchase to real property. The chair was passed to Comm. Dalton and Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion. Those present were Comm. Johnson, Comm. Dalton, Comm.-Elect Donald Willden, Mr. Harris, Mr. Christiansen and Mr. Barton. Steve Clyde was present telephonically. The closed session began at 11:30 a.m. It was moved by Comm. Dalton to return to open session. The chair was passed to Comm. Dalton and Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion. It was moved by Comm. Dalton and seconded by Comm. Johnson to sign an agreement with Dixie Power, Water & Light Inc. for the purchase of water rights applications in the amount of \$110,000.00.

Maureen Verhaeren, I.T. Director, met with the Board to discuss the 2007 budget request.

Sandi Cosbey, Council-on-Aging Coordinator, met with the Board to discuss the 2007 budget request.

Doug Erickson met with the Board to discuss the 2007 Road Department budget request.

It was moved by Comm. Dalton, seconded by Comm. Johnson and passed to approve the following bids that were opened on December 4, 2006:

Riley Construction	Manderfield and west of Beaver	\$177,145.00
Bulldog Construction	Rollins Lane	125,310.00

It was moved by Comm. Dalton, seconded by Comm. Johnson and passed to approve a settlement agreement with Intermountain Power Agency on settlement of valuation issues with the State Tax Commission.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 27, 2006

The Board of County Commissioners met on December 27, 2006 at 6:30 p.m. for a special meeting. Those present were Chad W. Johnson, Member; William L. Dalton, Member; Bryan L. Harris, Commission Assistant; and Paul B. Barton. Comm. Mark S. Whitney was absent. Also present was Comm.-Elect Donald J. Willden.

Budget Hearing - 6:30 P.M.

A public hearing was opened for comment on adjustments to the 2006 operating budget. The following were in attendance: Cameron Noel, Keith Draper, Sandi Cosbey, and George Humphries. No one commented on the changes. The hearing was closed for comment at 6:45 p.m. It was moved by Comm. Dalton to make the changes attached. The chair was transferred to Comm. Dalton. Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion.

2007 Budget Hearing - 7:00 P.M.

A public hearing was opened for comment at 7:00 p.m. on the 2007 operating budget. Those present were Sandi Cosbey, Cameron Noel, Keith Draper, and George Humphries. Sandi Cosbey requested an additional \$271.00 in salaries. Ms. Cosbey has eliminated a part-time helper. Cameron Noel and Keith Draper met with the Board to discuss the Corrections and Public Safety budgets.

George Humphries met with the Board to discuss the possibility of hiring a full-time fire warden. The hearing was closed for comment at 8:20 p.m. It was moved by Comm. Dalton to adopt the 2007 budget in the amount of \$11,353,771.00. The chair was passed to Comm. Dalton and Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
